

Nominating Committee

Minutes

12-14-2020

Present: Willie Campbell, Nancy Brown, Charles VonCannon, Austin Jaynes, Ross Garland, Travis Hill, Aaron Frazier, Robin McKamey

Absent: None

Chairman Aaron Frazier called the meeting to order and called the roll with the above-named commissioners in attendance. Chairman Frazier opened the floor for a motion regarding the agenda. Motion was made by Willie Campbell and seconded by Travis Hill to adopt the agenda as presented. Motion passed on unanimous voice vote.

Chairman Frazier presented the minutes from the October 12, 2020, meeting to the committee for review and approval. Motion was made by Willie Campbell and seconded by Charles VonCannon to approve the minutes as presented. Motion passed on unanimous voice vote.

Chairman Frazier presented the minutes from the November 9, 2020, meeting to the committee for review and approval. Motion was made by Travis Hill and seconded by Ross Campbell to approve the minutes as presented. Motion passed on unanimous voice vote.

Chairman Frazier opened the floor for public comments, but no members of the public requested to speak.

Chairman Frazier stated there were three reappointment requests for the Agriculture Committee submitted to him by UT Extension Office Director Vickie Clark: Commissioner Travis Hill, Farm Woman Aaron Jack, and Farm Man Bobby Blevins. These are two-year term appointments. Chairman Frazier stated Commissioner Hill had been reappointed to the committee in September which took care of his reappointment. Chairman Frazier presented the other two reappointment requests to the committee for consideration. Motion was made by Ross Garland and seconded by Willie Campbell to approve the re-appointments as presented. Motion passed unanimously by roll call voice vote.

Chairman Frazier stated there is an opening on the Records Committee but that he had received no requests or applications. Austin Jaynes stated that if no one else had applied for the position he would serve on the Records Committee. Travis Hill nominated Austin Jaynes to serve on the Records Committee. Willie Campbell seconded the nomination. Motion was made by Willie Campbell and seconded by Ross Garland to cease nominations. Motion passed unanimously by roll call voice vote. Motion was then made by Ross Garland and seconded by Willie Campbell to appoint Austin Jaynes to the Records Committee by acclamation. Motion passed unanimously by roll call voice vote.

Chairman Frazier stated there is an opening on the Beer Board and he had received an application from Commissioner Thomas Proffitt. Travis Hill nominated Thomas Proffitt to serve on the Beer Board. Nancy Brown seconded the nomination. Motion was made by Willie Campbell to cease nominations. Motion passed unanimously by roll call voice vote. Motion was then made by Austin Jaynes and seconded by Charles VonCannon to appoint Thomas Proffitt to the Beer Board by acclamation. Motion passed unanimously by roll call voice vote.

Chairman Frazier stated there is an opening on the Audit Committee and that Travis Hill had applied for the appointment. Travis Hill stated he would serve as long as no one else was interested in the position. Motion was made by Austin Jaynes and seconded by Nancy Brown to cease nominations and appoint Travis Hill to the Audit Committee by acclamation. Motion passed unanimously by roll call voice vote with Travis Hill stating he abstained from the vote.

Chairman Frazier asked if there were any other comments or business to be presented.

Motion was made by Austin Jaynes and seconded by Ross Garland to adjourn. Prior to the vote on the motion some announcements were made. Charles VonCannon said a county constable may be resigning their post and questioned if appointing a replacement constable was in the Commission’s “bailiwick,” stating he did not recall the Commission ever appointing a replacement for a constable who resigns their position. Commissioners discussed the process and stated the Commission has appointed constables in the past but that the constable would need to resign first so the vacancy can be advertised.

Travis Hill stated the Commission would be advertising the vacancy on the Commission for a Second District seat created by the appointment of Patty Woodby as County Mayor. He stated the position would be advertised following the December Commission meeting and the appointment would then be made during the January Commission meeting.

Following discussion on the announcements the meeting was adjourned by a unanimous voice vote.

Respectfully submitted,

Abby Frye

Approved By: _____

Chairman Aaron Frazier